

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA
5:00 PM Thursday, October 14, 2010
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item One: Roll Call

Item Two: Review and Approval of the October 14, 2010 Regular Meeting Agenda

Item Three: Review and Approval of the September 9, 2010 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

1. PHA 5-Year and Annual Plan for Fiscal Year 2011 – RESOLUTION 10-12

The Agency Plan for fiscal year 2011 is completed and copies placed in site offices for review. Copies of the Plan will also be made available to the Board. The public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 14, 2010, at the Sailboat Bend Community room at 425 SW 4th Avenue.

The E. D. will discuss the Annual Plan with the Board, respond to questions and recommend that the Board adopt Resolution 10-12, approving the Housing Authority of the City of Fort Lauderdale's 5-Year and Annual Plan for Fiscal Year 2011.

2. Banking Services – RESOLUTION 10-13

This item was introduced at the September Board meeting. The following banks responded to the Housing Authority's RFP for Banking Services:

- SunTrust Bank
- BB&T
- Bank of America, NA
- TD Bank, NA

The E.D. and Mike Tadros, CFO, will present the Housing Authority's recommendation for discussion and Board approval.

3. Exterior Lighting Bids for Sailboat Bend Apartments & Sunnyreach Acres

The following bids were submitted to provide services for exterior lighting at Sailboat Bend Apartments and Sunnyreach Acres: **(Attachment 1)**

- Live Wire Electric
- C.W. Fisher Electric

This item will be presented for discussion and approval.

4. Interior Lighting Bids for Sailboat Bend Apartments

The following bids were submitted to provide services for Interior lighting at Sailboat Bend Apartments: **(Attachment 2)**

- CW Fischer
- Jarrett Electric
- Live Wire

This item will be presented for discussion and approval.

5. Change Order 1- Alton Electric, \$46,500.00

To Supply & Install 50 new electrical panels at Sunnyreach High Rise. This is a part of the American Recovery & Reinvestment Act (ARRA) bids/contracts that were approved at the May 2010 board meeting.

This item will be presented for discussion and approval.

6. Proposals for Cubicles – Section 8 Office

An item continued from the September 9, 2010 Board meeting. The following proposals were submitted to provide Cubicles for the Section 8 office: **(Attachment 3)**

- Knoll
- AIS
- Kimball

The E.D. & Mike Tadros, CFO, will present the Housing Authority's recommendation for discussion and approval.

Note:

November Board Meeting – to be Rescheduled

Proposed dates:

Tuesday, November 16th

Thursday, November 18th

Updates:

Item Five: NEW BUSINESS

Adjournment